

Message Text

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PAGE 01 STATE 092404

56

ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 SS-15 /029 R

DRAFTED BY L/M:KEMALMBORG:AD

APPROVED BY L/M:KEMALMBORG

M - MR. BOSWELL

S/S - MR. ORTIZ

----- 112278

R 161356Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

UNCLAS STATE 092404

E.O. 11652: N/A

TAGS: ABUD, AFIN, CASC

SUBJECT: CONTRIBUTED FUNDS

REF: SANTO DOMINGO 1473

1. THIS MESSAGE WILL RESPOND TO SPECIFIC INQUIRY REFTEL. DEPARTMENT IS PREPARING GENERAL GUIDANCE FOR POSTS ON WHEN AND ON WHAT BASIS GIFTS OF FUNDS OR PROPERTY MAY BE RECEIVED FOR OFFICIAL PURPOSES. OPERATING WITHIN THAT GUIDANCE, POSTS WILL HAVE AUTHORITY TO DECIDE WITHOUT REFERENCE TO DEPARTMENT. GENERALLY, CONTRIBUTIONS OF FUNDS ARE TO BE HANDLED AS LOCAL DEPOSIT COLLECTION; SEE 4 FAM 322.1(B) AND 4 FAM 325.2. CONTRIBUTIONS OF PROPERTY FOR USE, RATHER THAN DISPOSITION BY SALE, SHOULD BE FULLY RECORDED IN POST FILES WITH DESCRIPTION OF ITEM, VALUE IF KNOWN, NAME AND ADDRESS OF DONOR, AND DISPOSITION; SUCH RECORDS SHOULD BE KEPT MINIMUM OF THREE YEARS IN CASE DONOR NEEDS TO VERIFY FOR TAX EXEMPTION PURPOSES. CONTRIBUTIONS OF CONSUMABLES OR FUNDS TO FINANCE REPRESENTATION-TYPE FUNCTIONS SHOULD BE HANDLED LIKE REPRESENTATION-TYPE APPROPRIATED FUNDS UNDER 3 FAM 340.
2. DISBURSEMENTS AUTHORIZED ON BASIS DESCRIPTION NATURE AND USE OF FUND PER REFTEL. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE092404
Document Source: CORE
Document Unique ID: 00
Drafter: KEMALMBORG:AD
Enclosure: n/a
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Errors: N/A
Film Number: D760145-0625
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760452/aaaabsic.tel
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Original Previous Classification: n/a
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Reference: 76 SANTO DOMINGO 1473
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Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONTRIBUTED FUNDS
TAGS: ABUD, AFIN, CASC, DR
To: SANTO DOMINGO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006